



## FATCA-CRS Declaration & Supplementary KYC Information

### Declaration Form for Individuals

*(Please consult your professional tax advisor for further guidance on your tax residency, FATCA/CRS guidance)*

<b>PAN</b>									
<b>NAME</b>									
<b>ADDRESS TYPE</b>	<input type="checkbox"/> Residential <input type="checkbox"/> Residential/Business <input type="checkbox"/> Business								
<b>PLACE OF BIRTH</b>					<b>COUNTRY OF BIRTH</b>				
<b>NATIONALITY</b>									
<b>Politically Exposed Person (PEP)</b>	<input type="checkbox"/> Yes <input type="checkbox"/> Related to a PEP <input type="checkbox"/> Not Applicable								
<b>Are you a tax resident of any other country other than India?</b>					<input type="checkbox"/> Yes <input type="checkbox"/> No				
If yes, please indicate all countries in which you are resident for tax purposes and the associated Tax ID numbers below									
<b>COUNTRY*</b>	<b>TAX IDENTIFICATION NUMBER</b>				<b>IDENTIFICATION TYPE</b>				

*\* To include all countries other than India, where investor is Citizen / Resident / Green Card Holder / Tax Resident in those respective countries especially of USA*

#### **Certification**

I have understood the information requirements of this form (read along with the FATCA & CRS instructions) and hereby confirm that the information provided by me on this form is true, correct and complete. I also confirm that I have read and understood the FATCA & CRS terms and conditions below and hereby accept the same.

Date : \_\_\_ / \_\_\_ / \_\_\_\_\_

Place : \_\_\_\_\_

Signature \_\_\_\_\_

#### FATCA & CRS TERMS & CONDITIONS

Details under FATCA & CRS: The Central Board of Direct Taxes has notified rules 114F to 114H, as part of Income Tax rules, 1962, which rules require Indian Financial Institutions to seek additional personal, tax and beneficial owner information and certifications and documentations from all our account holders. In relevant cases, information will have to be reported to tax authorities/ appointed agencies. Towards compliance, we may also be required to provide information to any institution for the purpose of ensuring appropriate holding from the account or any proceeds in relation thereto. Should there be any change in information provided by you, please ensure you advise us promptly i.e. within 30 days. It is important that you respond to our request, even if you believe you have already supplied any previously requested information.